

PO10000049630

**Budget
Blinds**

"AMERICA'S LEADER IN QUALITY
BRAND NAME WINDOW COVERINGS"

An independently owned and operated franchise

615 W. Smith Street, Orlando, FL 32804

800006598728-3

-07/24/02--01001--014

*****35.00 *****35.00

FILED

02 JUL 22 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 JUL -8 AM 11:02

DIVISION OF CORPORATIONS

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correct
adoption

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7/23/02
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 2002

Budget Blinds
615 W. Smith Street
Orlando, FL 32804

SUBJECT: BUDGET BLINDS OF LAKE COUNTY, INC.
Ref. Number: P01000049630

We have received your document for BUDGET BLINDS OF LAKE COUNTY, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

An amendment must be signed by an incorporator if adopted by the incorporators.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 902A00042502

RECEIVED
02 JUL 22 AM 8:53
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 22 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BUDGET BLINDS OF LAKE COUNTY INC.
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

CORPORATE NAME TO BE CHANGED TO:

"BUDGET BLINDS OF CENTRAL FLORIDA INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No Changes

THIRD: The date of each amendment's adoption: July 1st 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2002

Signature Christine Forrester President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTINE FORRESTER
Typed or printed name

PRESIDENT/OWNER
Title